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**首鋼福山資源集團有限公司**

**SHOUGANG FUSHAN RESOURCES GROUP LIMITED**

(formerly known as “福山國際能源集團有限公司  
Fushan International Energy Group Limited” )

(Incorporated in Hong Kong with limited liability)

(Stock Code: 639)

## **CHANGE OF COMPANY NAME, STOCK SHORT NAMES AND WEBSITE ADDRESS**

The Board is pleased to announce that the name of the Company has been changed from “Fushan International Energy Group Limited” (福山國際能源集團有限公司) to “Shougang Fushan Resources Group Limited” (首鋼福山資源集團有限公司) with effect from 24 May 2011.

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “FUSHAN ENERGY” to “SHOUGANG RES” and its Chinese stock short name will be changed from “福山能源” to “首鋼資源” with effect from 9:00 a.m. on 3 June 2011. The stock code of the Company will remain unchanged as “639”.

The website address of the Company will be changed from “www.fushan.com.hk” to “www.shougang-resources.com.hk” from 3 June 2011.

References are made to the announcement of Shougang Fushan Resources Group Limited (formerly known as Fushan International Energy Group Limited) (the “Company”) dated 8 April 2011 and the circular of the Company dated 14 April 2011 (the “Circular”) to the Shareholders relating to, among other things, the proposed change of company name. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the change of name of the Company from “Fushan International Energy Group Limited” (福山國際能源集團有限公司) to “Shougang Fushan Resources Group Limited” (首鋼福山資源集團有限公司) has been approved by the Registrar of Companies in Hong Kong and the certificate of change of name was issued on 24 May 2011. The new name of the Company therefore became effective on 24 May 2011.

## **EFFECT OF CHANGE OF COMPANY NAME**

The change of company name will not, by itself, affect any of the rights of the Shareholders of the Company. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of legal title to the shares and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates under the Company's new name. From 3 June 2011, new share certificates of the Company will be issued under the Company's new name.

## **CHANGE OF STOCK SHORT NAMES**

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from "FUSHAN ENERGY" to "SHOUGANG RES" and its Chinese stock short name will be changed from "福山能源" to "首鋼資源" with effect from 9:00 a.m. on 3 June 2011. The stock code of the Company will remain unchanged as "639".

## **CHANGE OF WEBSITE ADDRESS**

To reflect the change of the name of the Company, the website address of the Company will be changed from "www.fushan.com.hk" to "www.shougang-resources.com.hk" from 3 June 2011.

By Order of the Board  
**Shougang Fushan Resources Group Limited**  
**Wang Pingsheng**  
*Chairman*

Hong Kong, 27 May 2011

*As at the date of this announcement, the Board comprises Mr. Wang Pingsheng (Chairman), Mr. Chen Zhouping (Vice-chairman and Managing Director), Mr. Wong Lik Ping (Vice-chairman), Mr. So Kwok Hoo (Deputy Managing Director), Mr. Chen Zhaoqiang (Deputy Managing Director), Mr. Xue Kang (Deputy Managing Director), Mr. Liu Qingshan (Deputy Managing Director), Mr. Leung Shun Sang, Tony (Non-executive Director), Mr. Zhang Yaoping (Non-executive Director), Mr. Zhang Wenhui (Non-executive Director), Mr. Kee Wah Sze (Independent Non-executive Director), Mr. Choi Wai Yin (Independent Non-executive Director) and Mr. Chan Pat Lam (Independent Non-executive Director).*